3 June 2019

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Resignation of Director

Dateline Resources Limited (ASX: DTR) ("Dateline" or the "Company") advises that due to personal reasons, Mr Glenn Dovaston has resigned as Managing Director and CEO of the Company with immediate effect.

Mr Dovaston noted that the Company had developed a strong strategic plan and drilling program and that the Company's Gold links project is an exceptional opportunity with significant upside.

Dateline's Chairman, Mr Mark Johnson, thanked Mr. Dovaston for his work and contribution to the Gold Links project and wished him well for the future.

Mr Stephen Baghdadi will assume the role of Managing Director as of the date of this announcement.

John Smith
Company Secretary

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Follow Dateline on Twitter: https://twitter.com/Dateline_DTR

About Dateline Resources Limited

Dateline Resources Limited (ASX: DTR) is an Australian publicly listed company focused on gold mining and exploration in Colorado, United States of America. The Company owns 100% of the Gold Links project which is located in Gunnison County.

The Gold Links is comprised of several contiguous historic gold mines that have been consolidated by the company. Gold Links has produced up to 150,000 oz of high-grade gold (see ASX announcement of 8 February 2019).

Mineralisation can be traced on surface and underground for almost 6km from the Northern to the Southern sections of the project. Well documented records indicate that there are large areas that remain untested at surface and little to no exploration has been done below the valley floor.

In addition, Dateline owns the Lucky Strike and Mineral Hill permitted gold properties and has recommissioned a gold processing plant located at the Lucky Strike Mine. These assets are approximately 50km away from the Gold Links and will be used for future processing of ore.